

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

February 18, 2015

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Hallstrom, Woelfel, Draheim, Konkle, Bosma, Price, Dudzinske and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Jennifer Stroschine, John Stroschine, Jeff Leitner, Cathy Rittenhouse, Phil Paulson, Tammy Paulson, Sharon Pieper, Thomas Pieper, Michelle Bonlander, Vern Bonlander, Wendy Lautenschlaeger, Candy Ragan, Cary Nate.

It was duly noted that the meeting was properly announced.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the agenda layout.

A motion was made by Draheim, seconded by Woelfel, and carried to approve the minutes of the January 21, 2015 & February 11, 2015 Common Council meetings.

Reports of officers and departments were placed on file for review including the January report for the Municipal Court - \$1,807.60; January report for the Police Department - \$966.00; Monthly Reports for January; Building Inspector January report - \$27,200.00; Library January receipt report - \$919.53.

The Common Council reviewed the balances as of January 31, 2015, in the City Wisconsin Development Fund - \$212,654.62; City General TIF Account - \$188,714.70; City General Account - \$2,929,628.48; Sanitary Sewer Account - \$431,724.87; and Utility Electric and Water Account - \$2,327,823.05.

A motion was made by Bosma, seconded by Draheim, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$888,666.00.

Minutes of the following meetings were reviewed: Utilities & Sanitary Sewer Commission January 27; Plan Commission January 28; Airport Commission January 30; Park, Recreation & Tree Commission February 4; Human Resources February 11; Finance Committee February 11.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve Resolution Number 1316, a Resolution Amending the Charge for Special Assessment Letters.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve Resolution Number 1317, a Resolution authorizing the City Clerk to destroy obsolete records.

First Presentation, no Action taken, on Ordinance 584 – Recreating Chapter 17, Parks and Recreational Activities, as recommended by the Park, Recreation & Forestry Commission. It was noted to remove Lion's Shelter and add Welker Shelter.

First Presentation, no Action taken, on Ordinance 585 – Creating Section 1.14.3 Creating the Tow Rope Committee, as recommended by the Park, Recreation & Forestry Commission. Draheim requested that the member of Park, Recreation & Forestry Commission that is on the Committee should be an Alderperson so that information is relayed back to the Council.

A motion was made by Hallstrom, seconded by Dudzinske, to ok the Conditional Use Permit Application Number 2015-1 for Gregory Schmidt for a proposed car lot in a Highway Commercially zoned lot 2029 Calumet Drive. Upon a call of the vote, the motion failed 7 to 1 with Draheim voting Aye.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve to hire East Central Wisconsin Regional Planning Commission to Update Chapter 12 – Zoning Code. Upon a call of the vote the motion carried 6-1 with Schmitz voting Nay and Konkle Abstaining.

A motion was made by Woelfel, seconded by Bosma, and carried to approve the revised New Holstein Emergency Response Plan as recommended by the Emergency Management Director.

A motion was made by Dudzinske, seconded by Hallstrom, and carried to approve Applications for Temporary Class “B”/Class B” Retailers Licenses by the New Holstein American Legion Post 124, 1922 Wisconsin Ave., to sell fermented malt beverages and wine at picnics or similar gatherings on March 8, 2015 and May 25, 2015.

A motion was made by Woelfel, seconded by Draheim, and carried to approve the motion to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction and to conduct public business per Wisconsin State Statute 19.85(1)(a)(e)(g).

- Discussion and possible action Re: Order to Raze or Repair and Remove Personal Property Pursuant to Wis. Stat. §66.0413(1)(b)&(i) regarding the property located at 2016 Calumet Drive, New Holstein, Wisconsin (Elite Bar).
- Briess Industries, Inc. Memorandum of Understanding.
- Former Tecumseh building which is the subject of a judicial hearing under Case No.11-CV-16 entitled City of New Holstein v. Heus Manufacturing, LLC a Wisconsin Limited Liability Company and Suby, Von Haden & Associates, S.C.

A motion was made by Schmitz, seconded by Dudzinske, and carried to approve the motion to adjourn the closed session and to reconvene in open session.

A motion was made by Bosma, seconded by Draheim, and tabled the Action to order a Raze or Repair and to put out a Public Notice for Bids to Raise the Building at 2016 Calumet Drive, New Holstein, Wisconsin (Elite Bar).

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the Memorandum of Understanding with Briess Industries, Inc.

A motion was made by Dudzinske, seconded by Hallstrom, and carried to authorize the City Attorney to obtain court approval for access to the Former Tecumseh building under Case No. 11-CV-16.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from January 28, 2015.

Mayor Reese acknowledged the New Holstein Economic Development Training.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk